

**REDEVELOPMENT AGENCY MEETING
JANUARY 28, 2003**

The meeting called to order as the City Council at 10:09 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Lamont Ewell, Assistant City Manager
Leslie Devaney, City Attorney
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 11:19 a.m. for the purpose of a break.

The meeting reconvened as the City Council at 11:25 a.m. with all Council Members present.

The meeting adjourned as the City Council at 11:30 a.m.

The meeting reconvened as the Redevelopment Agency at 11:30 a.m.

Adoption

1. **Public Parking Facility - North Park. (District 3).**

(RA 2003-103)

Directing the Executive Director to negotiate with Five Star Parking a Disposition and Development Agreement for the private financing, development, and leaseback of a public parking facility resulting in the provision of approximately 400 parking spaces in the immediate vicinity of the North Park Theatre.

See Redevelopment Agency Report No. RA-03-01, dated January 22, 2003.

Motion by Member Atkins to approve

Second by Member Lewis

Vote: 9-0

Redevelopment Agency Resolution number R-03583.

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Adoption

3. **Request to Bid Installation of Core District Phase 1 Streetlights. (District 2).**

(RA 2003-102)

Approving the installation of the Streetlight Improvements from 7th to 12th Avenues and “E” to “A” Streets; making certain findings regarding payments for the improvements; and authorizing CCDC to bid and award a contract to construct said improvements.

See Centre City Development Corporation report no. CCDC-03-01, dated January 22, 2003.

Council Companion Item No. 333

Auditor Certificate Number: AC 2300753

Motion by Member Zucchet to approve

Second by Member Lewis

Vote: 9-0

Redevelopment Agency Resolution number R-03584; and City Council Resolution number R-297595.

4. **Approval of an increase to the Contract with Wier Construction Corporation for Public Improvements required for the Valencia Business Park. (District 4).**

(RA 2003-105)

Approve an increase to the contract with Weir Construction Corporation (Weir) in the amount of \$600,000 for a total amount not to exceed \$3,991, 374.

(RA 2003-104)

The San Diego City Council (City Council) approve an amendment to SEDC's FY 2003 program budget; (a) to authorize a CDBG loan repayment to the City of San Diego in the amount of \$337,997 from the Mount Hope Redevelopment Project Area (Fund No. 98361).

Council Companion Item No. 334

Auditor Certificate Number: AC 2300710

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Adoption

4. **Approval of an increase to the Contract with Wier Construction Corporation for Public Improvements required for the Valencia Business Park. (District 4).**

(Continued)

Motion by Member Lewis to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution numbers R-03585 and R-03586; and City Council Resolution number R-297596.

The meeting adjourned as the Redevelopment Agency at 11:41 a.m.

The meeting reconvened as the City Council at 11:41 a.m.

The meeting adjourned as the City Council at 11:59 a.m.

The meeting reconvened as the City Council at 2:12 p.m. with all Council Members present.

The meeting adjourned as the City Council at 4:01 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 4:13 p.m. with all Council Members present.

The meeting adjourned as the City Council at 4:13 p.m.

The meeting reconvened as the Redevelopment Agency at 4:13 p.m.

Adoption

2. **Release of Notice of Funding Availability (NOFA by the Comprehensive Affordable Housing Strategy. (Districts 1, 2, 3, 4, 5, 6, 7, 8).**

Agree in concept with the Comprehensive Affordable Housing Strategy and direct the Redevelopment Agency (including Centre City Development Corporation (CCDC), Southeastern Economic Development Corporation (SEDC), and the San Diego Housing Commission.

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Adoption

2. **Release of Notice of Funding Availability (NOFA by the Comprehensive Affordable Housing Strategy. (Districts 1, 2, 3, 4, 5, 6, 7, 8).**

(Continued)

(RA 2003-106)

Directing the Release of the Notice of Funding Availability (NOFA) to seek proposals to develop new affordable housing units in the City of San Diego.

(RA 2003-107)

Issue an RFP/Q to identify and select with Agency approval, a consulting firm to provide real estate and financial services to evaluate proposals responding to the NOFA.

See Redevelopment Agency Report No. RA-03-03, dated January 22, 2003.

Hank Cunningham, Assistant Executive Director, Redevelopment Agency, presented staff report and a slide presentation.

Public testimony in favor by Matthew Doherty, Norma Chavez, Victoria Bruno, Salvador Cabrera, Rose Maria Angeles, Tom Scott, Bud Fisher, Mitch Thompson, not present.

Motion by Member Atkins to approve

Second by Member Zucchet

Vote: 9-0

Redevelopment Agency Resolution numbers R-03587 and R-03588.

Adjournment

The meeting adjourned as the Redevelopment Agency at 4:42 p.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California